

COUNCIL OF STATE BAR SECTIONS

Monday, July 26, 2004

2:00p.m. - 3:30 p.m.

State Bar of California – San Francisco Office

AGENDA

I. CO - CHAIRS REPORT

II. INFORMATION & DISCUSSION ITEMS

1. Task Force on Sections Update
2. Report on the SEI
3. Annual Meeting Update
4. Advertising on the Website (New Board Policy 2004)
5. Proposals for Public Comment (2)
6. Shared Experiences - What Has Worked Well For Your Section or What You Wish You Would Have Known Before Beginning a Project
7. Confirmed meeting dates for 2004:
October 7 Monterey (Annual Meeting)
8. Update on Liaison Status

III. ACTION ITEMS

1. Approval of minutes from April 28, 2004 Meeting